REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, CALIFORNIA AND RECORD OF ACTION

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November 23, 2004

FROM: ROBERT L. McKERNAN, Director

County Museums

SUBJECT: AMENDMENT TO AGREEMENT NO. 04-690 WITH EPSILON SYSTEMS SOLUTIONS,

INC.

RECOMMENDATION: Approve Amendment No. 1 to Agreement No. 04-690 with Epsilon Systems Solutions, Inc., increasing the combined amount from \$10,450 to \$24,250, whereby the San Bernardino County Museum will receive an additional \$13,800 for providing further services relating to the China Lake project.

BACKGROUND INFORMATION: On July 20, 2004, the Board approved Agreement No. 04-690 with Epsilon Systems Solutions, Inc. whereby the Museum would provide archeological services between July 20, 2004 and March 31, 2005. This agreement involves record and literature search, and cataloguing for a project located within the China Lake region in California. The scope of work includes an analysis and final report of findings. Epsilon Systems Solutions, Inc. required archeological services to comply with applicable laws and regulations, and the Museum had the necessary expertise and experience to provide these services.

Epsilon Systems has now requested an amendment to the contract with the County for Museum staff to complete the following additional services related to the project: assemble significant paleontological reports, identify and photograph important paleontological sites, provide map of the locations of significant paleontological localities known and predicated to occur on the Naval Air Weapon Station (NAWS), provide list of specimens and their repository location, provide Global Positioning System (GPS) coordinates as well as provide recommendations for any additional paleontological research needs at NAWS. Under the terms of this amendment, Museum staff will provide services as indicated and a report of findings with an itemized inventory of recovered specimens following the project.

REVIEW AND APPROVAL BY OTHERS: This amendment has been approved as to legal form by County Counsel (Dawn Stafford, 387-5471, Deputy County Counsel) on November 5, 2004 and reviewed by the County Administrative Office (Tom Forster, 387-4635, Administrative Analyst) on November 15, 2004.

FINANCIAL IMPACT: The Department will be compensated for its services at the rates set forth in County Code Section 16.0218. The additional revenue to be generated from this amendment (\$13,800) will be sufficient to offset the Museum's anticipated cost. Revenues and appropriations for this item are included in the Department's FY 2004/05 budget.

COST REDUCTION REVIEW: The County Administrative Office has reviewed this item and concurs with the Department's recommendation because the revenue from this amended contract will offset the cost of providing the archeological and paleontological services as well as support other Museum programs and activities.

SUPERVISORIAL DISTRICT(S): All

PRESENTER: Robert L. McKernan, 798-5719

Record of Action of the Board of Supervisors

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